

February 10, 2022

WHITEHOUSE COUNCIL AGENDA February 15, 2022 6:30 P.M.

Due to the coronavirus (COVID-19) pandemic, Whitehouse Village Council is urging citizens to access public meetings remotely. You may do so by phone by dialing **1-567-318-0438**. You will then be prompted to press the following Meeting ID **635995669#**. You may also access the meeting online by going to the Village Website at www.whitehouseoh.gov and clicking on the link from the home page, please make sure that you mute your microphone.

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, February 15, 2022, at 6:30 PM.

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. Prayer: Pastor Carol Williams-Young, Zion United Methodist Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the February 1, 2022 Council Meeting
- VI. Adoption of Bills dated February 10, 2022 and the Addendum bills dated February 15, 2022
- VII. Introduction of Persons to Appear Before Council
- VIII. Committee Reports
 - A. Report on the January 27, 2022 Tree Commission Meeting
 - B. Report on the February 8, 2022 Committee of the Whole Meeting
 - IX. Report of the Mayor
 - X. Report of the Clerk of Council

- XI. Report of the Village Administrator
 - A. Request Authorization to Advertise for Bids for Industrial Parkway Resurfacing and Waterline and the Field Avenue Water Main
 - B. Request Authorization for Legislation Authorizing an Agreement for Providence Street Streetscape Phase 3 and Downtown Arbor (as an emergency)
 - C. Update on Proposal Plans for Shelter House Renovations
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
- XVI. Resolutions
 - A. **Resolution 2-2022:** Authorizing the Administrator to Enter Into an Agreement for Providence Street Streetscape Phase 3 and Downtown Arbor (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
 - XIX. Executive Session: Discuss Pending Contractual Agreement
 - XX. Adjournment